

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052747

Entity Name: L & N FAMILY ENTERPRISES, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

6270 NORTHWEST 120TH DRIVE
CORAL SPRINGS, FL 330761908

New Principal Place of Business:

Current Mailing Address:

6270 NORTHWEST 120TH DRIVE
CORAL SPRINGS, FL 330761908

New Mailing Address:

FEI Number: 65-0929837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, PHI H
6270 NORTHWEST 120TH DRIVE
CORAL SPRINGS, FL 330761908 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LE, NHAT M
Address: 19294 S GARDENIA AVE
City-St-Zip: WESTON, FL 33332

Title: S
Name: NGUYEN, TAP A
Address: 3540 PADDOCK ROAD
City-St-Zip: WESTON, FL 33327

Title: T
Name: LE, PHUONG-HA T
Address: 6720 NW 120TH DRIVE
City-St-Zip: CORAL SPRING, FL 33076

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHUONG-HA T. LE

T

02/19/2011

Electronic Signature of Signing Officer or Director

Date